

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055611

FILED
Oct 07, 2009
Secretary of State

Entity Name: RODFAM INTERNATIONAL CORP.

Current Principal Place of Business:

11373 NW 65TH ST
MIAMI, FL 33178

New Principal Place of Business:

11373 NW 65TH ST
MIAMI, FL 33178 US

Current Mailing Address:

11373 NW 65TH ST
MIAMI, FL 33178

New Mailing Address:

11373 NW 65TH ST
MIAMI, FL 33178 US

FEI Number: 16-1650409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SANDRA
11373 NW 65TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDRA RODRIGUEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, EMILIANO
Address: 11373 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

Title: VST () Delete
Name: RODRIGUEZ, SANDRA
Address: 11373 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EMILIANO
Address: 11373 NW 65TH ST
City-St-Zip: MIAMI, FL 33178 US

Title: VST (X) Change () Addition
Name: RODRIGUEZ, SANDRA
Address: 11373 NW 65TH ST
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILIANO RODRIGUEZ

PD

10/07/2009

Electronic Signature of Signing Officer or Director

Date